# Governance Meetings - February 2023



### February 16, 2023 Leadership Assembly

8:00 a.m. - 11:30 a.m. Thursday, February 16, 2023

Virtual Meeting (Zoom)

# Leadership Training, Leadership Assembly and Board of Directors Meetings

Wednesday, February 15; Thursday, February 16; and Friday, February 17, 2023

#### Wednesday, February 15, 2023 | Business Casual Attire

8:30 a.m.- 12:00 p.m. Region Consultants Meeting - Agenda

12:15 – 2:00 p.m. Vice Presidents for Legislative Action Meeting - Agenda

2:15 - 3:15 p.m. State Committee Chairs/Council President's Meeting - <u>Agenda</u> **Suggested Attendees:** Current State Committee Chairs and Council Presidents, State

Board of Directors particularly those serving as Board Liaisons to Committees/Councils,

ACSA Staff Liaisons

3:30 - 5:00 p.m. Region Presidents/Presidents-Elect Meeting - Agenda

#### Thursday, February 16, 2023 | Business Attire

#### **Leadership Assembly Meeting - Agenda**

8:00 – 8:30 a.m. Leadership Assembly Technical Testing

8:30 – 11:30 a.m. Leadership Assembly Meeting

#### **Shared Presentation Material:**

- 3.1 One Voice for Students 2023-2024 Legislative Platform
- 3.2 Adopt the Next Iteration of ACSA's Strategic Plan (FY 2023-2025)
- 4.2 State Budget and Legislative Update

- 4.3 Equity Leadership Presentation
- 4.4 Member Well-Being: Mental Health Support Needs
- 5.1 <u>Update on Legislative Action Day 2023</u>
- 5.2 Report of the Executive Director
- 11:30 11:45 a.m. Break
- 11:45 12:45 p.m. Individual Regions Debrief of the Day
- 12:45 1:45 p.m. Lunch Break
- 1:45 2:45 p.m. ACSA Board Finance Committee Agenda
- 3:00 4:00 p.m. Executive Committee of the Board

## Friday, February 17, 2023 | Business Casual

9:00 a.m. - 12:30 p.m. ACSA Board Meeting

**Board Agenda** 

PAC Board Agenda